

98 Incoming  
c/007/0019

**EXHIBIT "D"**

**Stipulation to Revise  
Reclamation Agreement  
(Federal)**

Tower

007/019

Permit Number: 007/019  
Effective Date: 8/06/08  
Bond Number: \_\_\_\_\_

**COAL**  
**STIPULATION TO REVISE RECLAMATION AGREEMENT**  
--ooOOoo--

This **STIPULATION TO REVISE RECLAMATION AGREEMENT** entered into by and between the **PERMITTEE** and **DIVISION** incorporates the following revisions or changes to the **RECLAMATION AGREEMENT**: (Identify and Describe Revisions below)

Attached, as Exhibit "E", are the revised Officers and Agents of Tower Mine (Centennial Project). Exhibit "E" shall be incorporated as part of the original Reclamation Agreement subject to clearance through the Applicant Violator System (AVS).

In accordance with this **STIPULATION TO REVISE RECLAMATION AGREEMENT**, the following Exhibits have been replaced by the **PERMITTEE** and are approved by the **DIVISION**.

\_\_\_\_\_ Replace the Reclamation agreement in its entirety.

\_\_\_\_\_ Replace Exhibit "A"- bonded area.

\_\_\_\_\_ Replace Exhibit "B"- bonding agreement

\_\_\_\_\_ Replace Exhibit "C"- liability insurance

The bonding amount is revised from \$ \_\_\_\_\_ to \$ \_\_\_\_\_.

The bonding type is changed from \_\_\_\_\_ to \_\_\_\_\_.

The surface disturbance is revised from \_\_\_\_\_ acre to \_\_\_\_\_ acres.

The expiration date is revised from \_\_\_\_\_ to \_\_\_\_\_.

The liability insurance carrier is changed from \_\_\_\_\_ to \_\_\_\_\_.

The amount of insurance coverage for bodily injury and property damage is changed from  
\$ \_\_\_\_\_ to \$ \_\_\_\_\_.

IN WITNESS WHEREOF, Andalex Res. the PERMITTEE has hereunto set  
its signature and seal this 22<sup>nd</sup> day of July, 2008

Andalex Resources, Inc  
PERMITTEE

By: J. Bruce Hill

Title: President / CEO

ACCEPTED BY THE STATE OF UTAH this 6<sup>th</sup> day of August, 2008

John R. Bay  
Director,  
Division of Oil, Gas and Mining

**NOTE:** An **Affidavit of Qualification** must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power or Attorney of a company, such Power of Attorney must be filed with this Agreement. If the **PERMITTEE** is a corporation, the Agreement shall be executed by its duly authorized officer.

## **EXHIBIT "E"**

**Revised Officers and Agents  
(Federal)**

Exhibit "E"  
Revised Officers & Agents  
Reclamation Agreement  
Federal

Permit Number: 007/019  
Effective Date: 8/06/08  
Bond Number: \_\_\_\_\_

**Exhibit "E"**  
**REVISED OFFICERS AND AGENTS**  
--ooOOoo--

Andalex Resources, Inc.  
P.O. Box 910  
East Carbon, Utah 84520  
(435) 888-4017

Tower Mine (Centennial Project)

President and Chief Executive Office

P. Bruce Hill

Treasurer

Robert D. Moore

Secretary

Michael O. McKown

Agent

David E. Shaver

**AFFIDAVITS  
OF  
QUALIFICATION**

Bond Number \_\_\_\_\_

**AFFIDAVIT OF QUALIFICATION  
PERMITTEE**

--ooOoo--

I, P. Bruce Hill, being first duly sworn under oath, deposes and says that he/she is  
the (officer or agent) President / CEO of Andalex Resources, Inc.  
and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said  
PERMITTEE is authorized to execute the same and has complied in all respects with the laws of  
Utah in reference to commitments, undertakings and obligations herein.

P. Bruce Hill

(Signed)

Name - Position

Attest: \_\_\_\_\_  
Secretary of the Corporation

STATE OF Utah )

) ss:

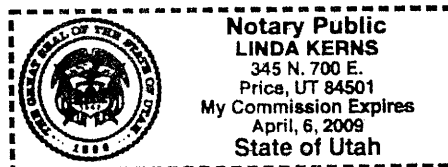
COUNTY OF Carbon )

Subscribed and sworn to before me this 22<sup>nd</sup> day of July, 2008.

Linda Kerns  
Notary Public

My Commission Expires:

04.06, 2009.



Bond Number \_\_\_\_\_

**AFFIDAVIT OF QUALIFICATION  
DIRECTOR  
--ooOOoo--**

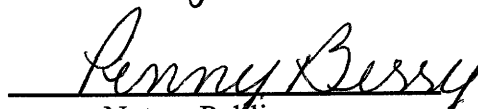
John Baza, being first duly sworn under oath, deposes and says that he is the Director for the Division of Oil, Gas and Mining, Department of Natural Resources, State of Utah; and that he is duly authorized to execute and deliver the foregoing obligations; and that said Director is authorized to execute the same by authority of laws on behalf of the State of Utah.



John Baza  
Director, Division of Oil, Gas and Mining

STATE OF Utah )  
COUNTY OF Salt Lake ) ss:

Subscribed and sworn to before me this 6 day of August 2008.

  
Notary Public

My Commission Expires:

1/11/, 20 11.

